

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

April 27, 2020

Regular Meeting
Worthington Education Center

7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Hudson)

A-1-b Welcome

A-2-a Approval of Agenda

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Visitor comments may be submitted via email to wscoromms@wscloud.org by 12:00 pm on Monday, April 13. The comments will be read into the record of the meeting as the meeting will be conducted virtually. Please include your name and address in your email.

Questions will be addressed at a later date when the administrative team is able to provide the necessary information.

Thank you for your cooperation.

B-1-b Middle School Update and TWHS and Colonial Hills Construction Options

Mr. Tony Ruscilli of Ruscilli Construction, Mr. Tony Schorr of Schorr Architects and Mr. Michael Dingeldein of Community Design Alliance will provide an update for the Worthingway, KMS, McCord, and Perry/Phoenix middle schools redesign as well as options for construction at Thomas Worthington High School and Colonial Hills Elementary School.

B-1-c Construction Cost and Funding Options

Treasurer Jeff McCuen will update the Board on construction costs and will lead a discussion on various funding options in the event of a difference between projected cost and actual cost.

B-1-d Board/Committee Reports and Announcements

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the April 13, 2020 regular board meeting as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	
	500-Supplies	(\$12,425.00)
	600-Equipment	\$12,425.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-c. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

C-2-a Resignations

Recommended motion: "...to accept the following resignations:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
AGAR, MADELINE Effective 08/01/2020	Kindergarten Liberty Elementary	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BERENS, BENJAMIN Effective 08/16/2020	Bilingual Ed Assistant Department of Instruction	Personal
BOLZENIUS, LORNA Effective 08/16/2020	Spec Ed Preschool Assistant Sutter Park Preschool	Personal
ELLIS, STEPHEN Effective 05/21/2020	Special Education Assistant Liberty Elementary	Personal
HARTMAN, LAURA Effective 08/16/2020	Building/Instructional Assistant Liberty Elementary	Personal"

C-2-b Employment

Recommended motion: "...to employ the following personnel:

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GULLEY, JULIE Effective 08/01/2020 07/31/2022	Principal Slate Hill Elementary Salary \$100,242.00 FTE 1.00 Days 260	Filling vacant position

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GRUENBAUM, MACKENZIE Effective 08/17/2020	Daily Living Skills Brookside Elementary Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
JUSTUS, KATI Effective 08/17/2020	Library Media Specialist Worthington Park Elementary Class 04 Step 003 Salary \$56,224.00 FTE 1.00 Days 185.00	Filling vacant position
RINGS, SYDNEY Effective 08/17/2020	Intervention Specialist Thomas Worthington Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
SHUMAKER, WENDY Effective 08/17/2020	Speech Language Pathologist District Class 04 Step 000 Salary \$49,743.00 FTE 1.00 Days 185.00	Filling vacant position This position may be for One year only
WARBURTON, EMILY Effective 08/17/2020	Spanish Worthington Kilbourne Class 04 Step 000 Salary \$49,743.00 FTE 1.00 Days 185.00	Filling vacant position
YOUNG, JENNIFER Effective 08/17/2020	Kindergarten/Title Brookside/Liberty Class 07 Step 13 Salary \$95,795.00 FTE 1.00 Days 185.00	Filling Vacant Position

CERTIFIED PERSONNEL – LIMITED CONTRACTS AND SALARY NOTICES

One-year limited contracts will be issued to the personnel listed in Enclosure C-2-b-1 for the 2020-2021 school year, representing a total of 341.40 full-time equivalent certified staff positions. Salary notices listed in Enclosure C-2-b-2 will be issued to certified personnel on continuing contract status, representing a total of 412.00 full-time equivalent certified staff positions. Copies of these enclosures are available in the Treasurer's Office."

C-2-c Contract Adjustments

Recommended motion: "...to adjust the following contracts:

CERTIFIED PERSONNEL - RECLASSIFICATION – See Enclosure C-2-c

These adjustments are due to reclassification resulting from additional education. Certified staff members who have completed coursework and/or have been approved for Professional Advancement Credit (PAC) since the last school year are qualified for reclassification as listed in the enclosure."

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a Acceptance of Donations

Recommended motion: "...to accept the donations from the individuals and organizations listed below and to extend the board of education's and administration's appreciation to the individuals and members of these groups for their generosity and support."

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Dewey and Brendan Ford Family Fund	\$10,000.00	Thomas Worthington High School	Welcome Home TWHS Project
Sylvester, Bill and Lisa	\$1,000.00	Thomas Worthington High School	Drew Strong Scholarship

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Negotiated Agreement with Worthington Education Association

Recommended motion: "...to approve the negotiated agreement with the Worthington Education Association for July 1, 2020 – June 30, 2023."

*Subject to final editing and review by legal counsel.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

May 11, 2020	Regular Meeting Discussion Topic: Five Year Forecast	Worthington Education Center	7:30 p.m.
June 8, 2020	Regular Meeting	Worthington Education Center	7:30 p.m.

E Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

G Adjournment